

Zilwaukee City Council Meeting
September 2nd, 2014
Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the invocation and pledge

A motion was made by Luplow and supported by Bohnsack to accept the minutes of the August 4th, 2014 meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Comstock made a motion to approve the bills for the month of August. Boese supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Boese and supported by Bohnsack to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

None

Department Heads

Police Dept – Chief King – Chief King was not present.

Fire Department – Asst. Chief Wegner – Gave a review of the runs made by the department for the month of August. There were twelve runs – 6 of them medical. The Department is switching pagers to USA Mobility. Training for the month will be at the Carrollton Fire held jointly with Carrollton, Kochville and Zilwaukee

DPW Director – Eric Mahan – The Department installed six new water meters, repaired a water service at a residents home, had the monthly, force main shut down, one pump at the Edison St pump house was pulled and is being reconditioned. The Department was assisting in setting up for the upcoming Homecoming Day celebrating the 50th anniversary of the City Charter. Eric announced that the fall brush pick up would begin with brush set out beginning on November 1st and brush pick up beginning on November 10th also the pool had been closed for the season.

AGENDA

Consumers Energy Agreements

The Administrator explained two proposed agreements between the City of Zilwaukee and Consumers Energy.

One for the City have right-away for the Bike Path at a cost of \$500.00 per year.

The other was for the City to have exclusive rights to the riverfront property to make improvements after notifying Consumers Energy in writing. The City will maintain the property.

Boese made a motion to approve the agreement for the bike path. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Luplow made a made a motion to approve the Riverfront agreement and was supported by Comstock. The motion passed. Voting aye Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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Consumers Gas Franchise

This item was put on the table at the last meeting. The Clerk read the preamble to the Consumers Gas Franchise. This agreement is for Consumers to do business in the City for 30 years. A motion was made by Luplow and supported by Bohnsack to approve the Franchise Agreement. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Luplow made a motion to adjourn and was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk